

EXHIBIT 1



THE CHUBB CORPORATION

Annual Report 2006



The Chubb Corporation

Officers

Chairman, President and Chief Executive Officer John D. Finnegan	Vice Chairman and Chief Operating Officer Thomas F. Motamed	Executive Vice Presidents Ned I. Gerstman Marjorie D. Raines	Senior Vice Presidents Daniel J. Conway Frederick W. Gaertner Paul R. Geyer	Vice Presidents Stephen A. Fuller Marc R. Hachey Marylu Korkuch Robert A. Marzocchi Thomas J. Swartz, III Steven M. Versaggi	Vice President, Corporate Counsel and Secretary W. Andrew Macan
Lead Director Joel J. Cohen	Vice Chairman and Chief Administrative Officer John J. Degnan	Executive Vice President and General Counsel Maureen A. Brundage	Executive Vice President and General Counsel Andrew A. McElwee, Jr. Glenn A. Montgomery Henry B. Schram Robert M. Witkoff	Vice President and Treasurer Douglas A. Nordstrom	
	Vice Chairman and Chief Financial Officer Michael O'Reilly				

Chubb & Son, a division of Federal Insurance Company

Officers

Chairman and Chief Executive Officer John D. Finnegan	Mary M. Elliott Kathleen S. Ellis Timothy T. Ellis Michele N. Fincher Philip W. Fiscus Sean M. Fitzpatrick Thomas V. Fitzpatrick Philip G. Folz Paul W. Franklin Anthony S. Galban Thomas J. Ganter Michael Garceau James E. Gardner John C. Gibson, Jr. Christopher J. Giles John H. Gillespie Baxter W. Graham Jeffrey S. Grange Mark E. Greenberg Donna M. Griffin Charles S. Gunter Marc R. Hachey James R. Hamilton Steven D. Hernandez Jayne E. Hill Henry B. Hoffer Jeffrey Hoffman Kevin G. Hogan Kim D. Hogrefe Sunita Holzer Patricia A. Hurley Gerald A. Ippolito Hope Jarvis Doris M. Johnson John F. Kearney Bettina F. Kelly John J. Kennedy James P. Knight Mark P. Korsgaard Eric T. Krantz Ulli Krell John B. Kristiansen Andrew N. LaGravense James V. Lalor Kathleen S. Langner Paul A. Larson Kevin J. Leidwinger Paul L. Lewis Robert A. Lippert Beverly J. Luehs Amelia C. Lynch Michael J. Maloney Michael L. Marinaro Kathleen P. Marvel Robert A. Marzocchi Melissa S. Masles David P. Mc Keon Michelle D. Middleton Robert P. Midwood John J. Mizzi Ellen J. Moore Frank Morelli Lynn S. Neville Frances D. O'Brien Moses I. Ojeisekhoba Michael W. O'Malley Michael D. Oppe Rolando A. Orama Daniel A. Pacicco Nancy D. Pate-Nelson Robert A. Patulo Jane M. Peterson Gary C. Petrosino Steven R. Pozzi Edward J. Radzinski Jenifer L. Rinehart	Barbara Ring Christoph C. Ritterson Eric M. Rivera Evan J. Rosenberg Judith A. Sammarco Celia Santana Timothy M. Shannahan Richard I. Simon Kevin G. Smith Gail W. Soja Richard P. Soja Jody E. Specht Edward G. Spell Scott R. Spencer Kurt R. Stemmler Kenneth J. Stephens John M. Swords Timothy J. Szerlong Joel M. Tealer Clifton E. Thomas Bruce W. Thorne Kathleen M. Tierney Gary Trust Peter J. Tucker William P. Tully William C. Turnbull, Jr. Michele E. Twyman Susan M. Vella Peter H. Vogt, II Charles J. Walkonis Susan C. Waltermire Carole J. Weber James L. West Jeremy N.R. Winter	Kirk O. Bailey Gregory W. Bangs Achilles I. Barbatosoulis David A. Barclay Frances M. Barfoot Cynthia L. Barkfoot Richard W. Barnett William E. Barr, Jr. David K. Basile David Bauman John L. Bayley Arthur J. Beaver Donna A. Belvedere R. Kerry Besnia David H. Bissell Stanley V. Bloom Odette M. Bonvouloir Charles A. Borda Daniel J. Bosold Jeffrey M. Brown Jeff H. Brundrett John E. Bryer, III John A. Burkhardt, III James D. Butchart Sabine B. Cain Walter K. Cain Ronald Calavano W. Michael Campfield James M. Carson John C. Cavanaugh Michael A. Chang Barnes L. Chatelain Kenneth Chung Richard A. Ciullo Thomas C. Clansen Laura B. Clark Frank L. Claybrooks Arthur W. Cohen Richard N. Consoli Judith A. Cook Roberta Corbett Brian B. Cottone Edwin E. Creter Raymond L. Crisci, Jr. William S. Crowley Christine A. Dart Michael D. Daugherty Keith R. Spalding	Kirk O. Bailey Gregory W. Bangs Achilles I. Barbatosoulis David A. Barclay Frances M. Barfoot Cynthia L. Barkfoot Richard W. Barnett William E. Barr, Jr. David K. Basile David Bauman John L. Bayley Arthur J. Beaver Donna A. Belvedere R. Kerry Besnia David H. Bissell Stanley V. Bloom Odette M. Bonvouloir Charles A. Borda Daniel J. Bosold Jeffrey M. Brown Jeff H. Brundrett John E. Bryer, III John A. Burkhardt, III James D. Butchart Sabine B. Cain Walter K. Cain Ronald Calavano W. Michael Campfield James M. Carson John C. Cavanaugh Michael A. Chang Barnes L. Chatelain Kenneth Chung Richard A. Ciullo Thomas C. Clansen Laura B. Clark Frank L. Claybrooks Arthur W. Cohen Richard N. Consoli Judith A. Cook Roberta Corbett Brian B. Cottone Edwin E. Creter Raymond L. Crisci, Jr. William S. Crowley Christine A. Dart Michael D. Daugherty Keith R. Spalding	Frederick W. Gaertner Eileen L. Gallagher Trevor S. Gandy Wallace W. Gardner, Jr. Donald M. Garvey, Jr. Robert D. Gates Mark D. Gatlinff Patrick Gerrity Ned I. Gerstman Ralph Giordano Karen R. Gladden Aaron Goldstein Christine Gomes Eugene B. Goodridge Deanne K. Gordon Frank F. Goudsmi Anne S. Gouin Perry S. Granof Joseph Gresia, Jr. Patricia L. Hall Nancy Halpin-Birkner Robert A. Hamburger Patricia F. Harris Peter J. Harrison William R. Harrison Gary L. Heard Michael W. Heembrock Lynne J. Heidelbach Lorraine C. Heinem Raymond Hendrickson Frederick P. Hessenthaler Steven M. Hill Pamela D. Hoffman Robert S. Holley, Jr. Edward I. Howard Michael S. Howey Thomas B. Howland Joaquin O. Hoyos Anthony Iovine Robert A. Iskols Michael E. Jackson Steven Jakubowski Mark S. James John M. Jeffrey Colleen A. Jennings Latrell Johnson Kenneth C. Jones John J. Juarez, Jr. Celine E. Kacmarek Thomas J. Kammerer Donald F. Keahon Dennis C. Kearns James R. Kebbekus David L. Keenan Debra A. Diken Robert J. Donnelly Brian J. Douglas Wendy J. Dowd Alfred C. Drowne Keith M. Dunford Leslie L. Edsall Richard J. Edsall Timothy G. Ehrhart James P. Ekdahl Robert C. Ellis, Jr. Victoria S. Esposito Craig M. Farina Timothy J. Farr Thomas J. Fazio Amy L. Feller Jeffrey B. Fischer James A. Fiske Brian J. Flynn Patrick G. Fouche Jill A. Francis John B. Fuoss	Frederick W. Gaertner Eileen L. Gallagher Trevor S. Gandy Wallace W. Gardner, Jr. Donald M. Garvey, Jr. Robert D. Gates Mark D. Gatlinff Patrick Gerrity Ned I. Gerstman Ralph Giordano Karen R. Gladden Aaron Goldstein Christine Gomes Eugene B. Goodridge Deanne K. Gordon Frank F. Goudsmi Anne S. Gouin Perry S. Granof Joseph Gresia, Jr. Patricia L. Hall Nancy Halpin-Birkner Robert A. Hamburger Patricia F. Harris Peter J. Harrison William R. Harrison Gary L. Heard Michael W. Heembrock Lynne J. Heidelbach Lorraine C. Heinem Raymond Hendrickson Frederick P. Hessenthaler Steven M. Hill Pamela D. Hoffman Robert S. Holley, Jr. Edward I. Howard Michael S. Howey Thomas B. Howland Joaquin O. Hoyos Anthony Iovine Robert A. Iskols Michael E. Jackson Steven Jakubowski Mark S. James John M. Jeffrey Colleen A. Jennings Latrell Johnson Kenneth C. Jones John J. Juarez, Jr. Celine E. Kacmarek Thomas J. Kammerer Donald F. Keahon Dennis C. Kearns James R. Kebbekus David L. Keenan Debra A. Diken Robert J. Donnelly Brian J. Douglas Wendy J. Dowd Alfred C. Drowne Keith M. Dunford Leslie L. Edsall Richard J. Edsall Timothy G. Ehrhart James P. Ekdahl Robert C. Ellis, Jr. Victoria S. Esposito Craig M. Farina Timothy J. Farr Thomas J. Fazio Amy L. Feller Jeffrey B. Fischer James A. Fiske Brian J. Flynn Patrick G. Fouche Jill A. Francis John B. Fuoss	Robert D. Lindberg Frederick W. Lobdell Mark A. Locke Donna M. Lombardi Matthew E. Lubin John W. Luthringer Robert Lynch David E. Mack Michael G. Mangini Christopher M. Mango Leona E. Mantie Keith D. Marks John C. Marques Patricia S. Martz Brian Mates Eileen G. Mathews Richard D. Mauk Anthony McCuller Elizabeth McDaid Sandra K. Mc Daniel Lisa M. McGee Frances K. Mc Guinn Penny L. McGuire Michelle McLaughlin Edward J. McLaughlin, Jr. Neil W. McPherson Denise B. Melick Robert Meola Allison W. Meta Scott D. Meyers Ann M. Minzner Conley Joseph D. Miskell Timothy L. Moehlenpah Andrea M. Mollica Terry D. Montgomery Paul N. Morrisette Richard P. Munson Patrick P. Murphy Jeffery A. Neighbors Ruth T. Nelson Jennifer K. Newsom Catherine J. Nikoden David B. Norris, Jr. Nancy A. O'Donnell Kelly P. O'Leary Thomas P. Olson John A. O'Mara Kathleen A. Orenszak John S. Osaben Mark C. Paccione Catherine M. Padalino Peter Palermo Michael Palumbo Louise T. Patregnani Joanna B. Perron Audrey L. Petersen Irene D. Petillo Donald W. Petrin Michael S. Phillips Mary Beth Pittinger Scott F. Pringle Jennifer L. Proce James H. Profere Paul T. Pruitt William J. Puleo Danette Purkis David L. Pych Marlin J. Quick Robert S. Rafferty Marjorie D. Raines Richard D. Reed Richard P. Reed Robert Reedy Walead A. Refai Michael K. Reicher, II James L. Rhyner
Administrative Committee W. Brian Barnes Maureen A. Brundage Terrence W. Cavanaugh Robert C. Cox John J. Degnan June E. Drewwy John D. Finnegan Mark E. Greenberg Sunita Holzer Paul J. Krump Andrew A. McElwee Harold L. Morrison Thomas F. Motamed Michael O'Reilly Dino E. Robusto Henry B. Schram Janice M. Tomlinson							
Senior Vice Presidents Valerie A. Aguirre James E. Altman John C. Anderson John L. Angerami Joel D. Aronchick William D. Arrighi Gregory P. Barabas Donald E. Barb John A. Barrett Mark L. Berthiaume Jon C. Bidwell Peter G. Boccher Julia T. Boland James P. Bronner Deborah L. Bronson R. Jeffery Brown Alan C. Brown Timothy D. Buckley Gerard M. Butler John F. Casella Michael J. Casella Terrence W. Cavanaugh Gardner R. Cunningham, Jr. Robert F. Dadd David S. Dalton James A. Darling Gary R. Delong Christopher N. Di Sipio Timothy R. Diveley Kathleen M. Dubia Mark D. Dugle Alexis R. Durcan, Jr.							

Chubb & Son, a division of Federal Insurance Company continued

Joseph A. Riccio	Eric D. Schall	Victor J. Sordillo	John J. Tomaine	Thomas E. Weist	Vice President and Secretary
Merrily Riesebeck	Melissa P. Scheffler	Peter D. Spicer	Dionysia G. Toregas	Patricia S. Whitehouse	W. Andrew Macan
Gary V. Rispoli	Anthony C. Schiavone	Mario A. Stassi	Richard E. Towle	David B. Williams	
Nicholas Rizzi	Robert F. Schmid	Brian J. Steele	Joel S. Townsend	Grenes Eugene Williams	Vice Presidents and
Mark J. Robinson	Michael A. Schraer	Victor C. Stewman	Roy C. Tyson, III	Owen E. Williams	Actuaries
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Beatriz Rodriguez	John F. Scroope	Beth A. Strapp	Jeffrey A. Updyke	Barbara A. Wittick	Kevin A. Kesby
Thomas J. Roessel	Roma K. Seudat	Dorit D. Straus	Emily J. Urban	Bert Wolff, Jr.	Shu C. Lin
James C. Romanelli	Mary T. Sheridan	Robert K. Streeter	Louise E. Vallee	Archyne S. Woodard	
Jorge A. Rosas	Anthony W. Shine	Diane T. Strehle	Nivaldo Venturini	Gary C. Woodring	Vice President and
Victoria S. Rossetti	Donald L. Siegrist, Jr.	Jacquelyn C. Strobel	Bennett C. Verniero	Steven acik	Coverage Counsel
Jeffrey W. Ryan	Jason Skrant	Patrick F. Sullivan	Tracey A. Vispoli	Jack S. acharias	Louis Nagy
Ruth M. Ryan	Michael A. Slor	Scott B. Teller	Richard Vreeland	John J. anzalari	
Barbara N. Sandelands	John P. Smith	James S. Thieringer	Jill E. Wadlund	Stephen J. appas	Vice Presidents and
Franklin D. Sanders, Jr.	Patricia S. Smith	Jonathan Thomas	Christine Wartella	Ann H. aprazny	Associate Counsels
Robert F. Santoro	Scott E. Smith	Eric W. Thompson	Walter B. Washington	Cynthia egel	Joseph M. Hobbs
Patricia L. Sarant	Richard E. Soleau	Peter J. Thompson	Maureen B. Waterbury	Dominick enzola	James Sharkey
Mary A. Scelba	Veronica Somarriba	James R. Titterton	Ryan L. Watson		

Federal Insurance Company

Officers

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	Paul Chapman	Roger C.P. Brookhouse	Andrew R. Gourley	David B. Norris, Jr.	Kiyoshi amamoto
	Michael Collins	J. Airton Carvalho	Baxter W. Graham	Rolando A. Obama	Elizabeth M. ashadhana
Chairman, President and Chief Operating Officer Thomas F. Motamed	Andre Dallaire	Michael J. Casella	Rick A. Gray	Emma Osborne	Lorinne oong
Senior Vice President and Chief Administrative Officer John J. Degnan	Christopher J. Giles	Terrence W. Cavanaugh	Jason Howard	Matthew Pasterfield	
Senior Vice President and Chief Financial Officer Michael O'Reilly	Christopher Hamilton	Jackie Chang	Michael S. Howey	Marjorie D. Raines	Vice President and
Senior Vice Presidents Brendon R. Allan	Mark T. Lingafelter	Bay Hon Chin	George ... Huang	Jorge A. Rosas	Actuary
Stephen Blasina	Frederick W. Lobdell	William C. Clarkson	Karen A. Humphreys	Francis Row	W. Brian Barnes
	Kevin O'Shie	Ian Cook	Jon Kaye	Shrirang Samant	
	Gary C. Petrosino	Steve De Gruchy	James E. Kerns	Leo A. Schmidt	Vice President and
	Doreen ip	Mario Del rosso	Helen Koustas	Henry B. Schram	Secretary
Senior Vice President and General Counsel Maureen A. Brundage	Senior Vice President and General Counsel Maureen A. Brundage	Gregory D. Dodds	Christopher R. Lees	John P. Smith	W. Andrew Macan
Vice Presidents James E. Altman		Jonathan Doherty	Irene Liang	John . Stabelos	
Paul Bal dacchino		Matthew T. Doquile	Amelia C. Lynch	Jik C. Tay	Vice President and
		Frederick W. Gaertner	Robert A. Marzocchi	Janice M. Tomlinson	Treasurer
		Shashi Gangadharan	Dermot McComiskey	Stephen P. Warren	Douglas A. Nordstrom
		Ned I. Gerstman	David P. Mc Keon	Kyle Williams	
		Paul R. Geyer	Mark B. Mitchell	Robert M. Witkoff	

Chubb Insurance Company of Canada

Officers

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	Giovanni Damiano	David B. Williams	Barry Blackburn	Susan MacEachern	Actuary
President and Chief Executive Officer Ellen J. Moore	Paul N. Morissette	Senior Vice President and Chief Financial Officer James V. Newman	LeeAnn Boyd	Mary Maloney	Philip Jeffery
	Richard F. Nobles	Geoffrey D. Shields	Nicole Brouillard	Jeffrey Marit	

Chubb Insurance Company of Europe, S

Officers

President and Chief Executive Officer Christopher J. Giles	Moses I. Ojeisekhoba	Vice Presidents	Richard Eveleigh	Tom Newark	Chris Tait
	Jalil Rehman	David Adams	Muriel Fontugne	Rene Nieuwland	Peter Thomas
	Fred Shurbaji	Jan Auerbach	Andrew Francis	Bjorn Petersen	Helen Turner
	John Sims	Scott Bailey	David Gibbs	Jonathan Phillips	Lynn Twinn
Senior Vice Presidents Paul Chapman	Bernardus Van Der Vossen	Ron Bakker	Marta Gomez-Llorente	Hugh Pollington	Monique Van Der Linden
Gardner R. Cunningham, Jr.	Simon Wood	Hubert Belanger	Erik Hassel	Jonathan Poole	Brian Vosloh
Thierry Daucourt	Senior Vice President and Chief Financial Officer Kevin O'Shie	Thierry Bourguignon	Isabelle Hilaire	John Roome	Bernd Wiemann
Johannes Etten		Bernhard Budde	Monique Kooijman	Feliciano Ruiz	Nigel Williams
Rick A. Gray		Robert Cage	Philippe Leostic	Vittorio Scalा	Miles Wright
Carolyn Hamilton		David Casement	Andreas Luberichs	Henrik Schwiening	
Andrew McKee		Bijan Daftari	Daniel Maurer	Covington Shackelford	Vice President, General
Carlos Merino		Guillaume Deal	Simon Mobey	Alan Sheil	Counsel and Secretary
	Colin Crouch	Halcyon Ellis	Miguel Molina	Veronica Somarriba	Ranald T.I. Munro

The Chubb Corporation

Directors



Jo Baird
President



John D. Finnegan
Chairman, President and
Chief Executive Officer



Lawrence M. Small
Secretary



Sheila P. Burke
Deputy Secretary and
Chief Operating Officer



Dr. Klaus J. Mangold
Executive Advisor to
the Chairman



Daniel E. Somers
Vice Chairman



James I. Cash, Jr.
Retired Professor



Sir David G. Scholey, CBE
Senior Advisor



Karen Hastie Williams
Retired Partner



Joel J. Cohen
Lead Director

Chairman and
Co-Chief Executive Officer



Raymond G.H. Seitz
Former Vice Chairman



Alfred W. Pollard
General Manager

Committees of the Board

Audit Committee

Joel J. Cohen Chair
Jo Baird
Daniel E. Somers
Alfred W. Pollard

Compensation & Governance Committee

Daniel E. Somers Chair
Sheila P. Burke
Lawrence M. Small
Karen Hastie Williams

Executive Committee

John D. Finnegan Chair
James I. Cash, Jr.
Joel J. Cohen
Daniel E. Somers

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Dr. Klaus J. Mangold
Sir David G. Scholey, CBE
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